



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District **October 2004**

Building Safer Neighborhoods Through Community Partnership

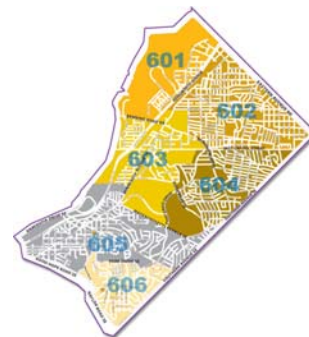
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SUMMARY OF RECENT COURT CASES

- **Jesse James Fleming**, age 25, of the 1500 block of T Street, S.E., Washington, D.C., was convicted of second-degree murder while armed, possession of a firearm during a crime of violence and carrying a pistol without a license on September 30, 2004 by a Superior Court jury after deliberating for less than an hour and 30 minutes.
- **Omie Henry Gladden**, 44, of the 1800 block of Trenton Place, S.E., Washington, D.C., was convicted of one count of Involuntary Manslaughter and two counts of Aggravated Assault on September 28, 2004, in connection with the Thanksgiving Day 2003 crash that killed 8-year-old Nicole Wingfield and injured two of her siblings. **Gladden** faces up to 60 years in prison.
- **Andrew Lofty**, age 16, of the 400 block of Burbank Street, S.E., Washington, D.C., was sentenced on October 15, 2004, by the Honorable Robert I. Richter, for Involuntary Manslaughter, causing the death of Terry Weaver on July 2, 2004, while **Lofty** was driving a stolen minivan.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



You are invited to attend a Community Prosecution Working Group Meeting on Thursday, November 18, 2004 at 6:30 p.m., in the 2nd Floor Conference Room of the Sixth District Station. This session is being sponsored by the Sixth District Community Prosecution Team and is a follow-up to the day long Conference on Crime & Community Prosecution that was held at the Columbus School of Law, Catholic University on October 23, 2004. This meeting will afford you the opportunity to meet one-on-one with your community prosecutors and community outreach specialist to address in detail the quality-of-life crimes and public safety issues that many residents face every day. It is our goal to partner with you, city agencies and the law enforcement community to develop and implement mechanisms for systemic crime prevention and attain meaningful and sustained reductions in crime. Please RSVP to Brenda Horner at (202) 727-5447.

The Sex Offender Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and Class B offenders is available on MPD's website. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, N.W. To obtain information on the sex offender registration program, as well as access to the Sex Offender Registry for Class A and Class B sex offenders, MPD's website is <http://mpdc.dc.gov/main.shtm>. When you get to this website, look under Services and click on Sex Offender Registry. The Sex Offender Registry Unit can be contacted by telephone, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

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THE COURT REPORT

Jesse James Fleming, age 25, of the 1500 block of T Street, S.E., Washington, D.C., was convicted of second-degree murder while armed, possession of a firearm during a crime of violence and carrying a pistol without a license on September 30, 2004 by a Superior Court jury after deliberating for less than an hour and 30 minutes. (Case No. F-1565-03; PSA 602)

According to the government's evidence at trial, on September 12, 2002, at approximately 11:30 p.m. in the 5800 block of Fields Place, N.E., the defendant approached 36-year-old Robert Kevin Smith, of Newport News, Virginia, as he sat in his car. The defendant began arguing with Mr. Smith, an individual whom he had never met previously, about drugs that the defendant mistakenly believed Mr. Smith had stolen from him. Without warning, the defendant pulled out a .22 caliber handgun and fired 8 shots at Mr. Smith, striking him three times in the face, once in the back and once in the chest. Mr. Smith was able to drive his car a short distance, before crashing into a fence. By the time medical assistance arrived, Mr. Smith had died from his wounds. The defendant faces up to 45 years in prison when sentenced on December 13, 2004.

In announcing the conviction, U.S. Attorney Wainstein commended the members of the Metropolitan Police Department who investigated the case, including Detectives Ed Truesdale, Michael Irving, Jeff Owens, Robert Alder, and Tony Paci, Mobile Crime Officers John Holzwart and Steven Griffin, and Officers Darrell Young and Mark Lakomec. The U.S. Attorney also commended Assistant U.S. Attorney Colleen Covell, who indicted and tried the case.

Omie Henry Gladden, 44, of the 1800 block of Trenton Place, S.E., Washington, D.C., was convicted of one count of Involuntary Manslaughter and two counts of Aggravated Assault on September 28, 2004, in connection with the Thanksgiving Day 2003 crash that killed 8-year-old Nicole Wingfield and injured two of her siblings. Judge Ann O'Regan Keary will sentence the defendant on December 17, 2004, at which time the defendant faces up to 60 years in prison. (PSA 601)

According to the government's evidence at trial, on Thanksgiving Day 2003, Nicole Wingfield and her family, including two of her siblings, set out for their grandmother's house to pick up some food for Thanksgiving dinner. At the intersection of 27th and Pennsylvania, S.E., the Wingfields were stopped at a red signal. After the light turned green, their vehicle paused to make certain that the traffic on outbound Pennsylvania had come to a stop. Proceeding through the intersection, the car then made it to the edge of the second of three lanes of the inbound traffic. At that point, the defendant's Dodge Ram Conversion van crashed into the rear quarter of the Wingfield's car with such force that it spun around 270 degrees. The force of the impact smashed the rear window of the car, while the rotation of the vehicle caused one child to be thrown from the vehicle rendering the child unconscious. Nicole and another child were meanwhile pinned inside the car. Nicole tragically died from her injuries, while the second child pinned in the car was knocked unconscious and suffered a serious chest injury. Both of the

surviving children have since recovered from their physical injuries. Doctor Lois Goslinoski, Deputy Medical Examiner testified that Nicole's death was the result of blunt force trauma.

After the collision, the defendant's van continued on and pulled up to a stop about 100 yards from the crash. It was still operable, but had suffered a flat tire. In the stunned aftermath, Officer Bladden Russell, who was about to leave work and was on the steps of the 6th District substation, which is right on the corner where the collision occurred, rushed to the scene along with other officers.

When questioned by the officers, the defendant admitted that he ran the red light, but said that his dog jumped up on his back and distracted him. Although Gladden did not fail the standard Field Sobriety Tests, he still exhibited clues that he was under the influence. He admitted to having had a couple of beers and some whiskey. When the officers went to the defendant's van, they recovered a plastic cup in a cup holder next to the driver that had a reddish liquid with a strong odor of alcohol. Next to the driver on the floor was a black plastic bag containing a 1/4 full bottle of cranberry juice and a half-full bottle of brandy. An open liter of Tequila was also recovered from the floor of the front passenger compartment. Gladden was eventually taken -- more than three hours after the crash -- to U.S. Capitol Police headquarters for the breathalyzer. The BAC was .04, but a subsequent urine test was .09. Rory Doyle of the Office of the Chief Toxicologist testified that all things considered, Gladden was around .08 at the time of the crash. The defendant had a suspended license and the van was not registered.

Detective Michael Miller of the Major Crash Investigation Unit testified that Gladden was traveling at a bare minimum of 45 miles per hour. Mr. Keith Neal of the Department of Public Works testified that the signal for Pennsylvania Avenue at that intersection was yellow for four seconds and then red for two seconds before the victims even got a green signal.

In announcing the conviction, U.S. Attorney Wainstein thanked Officers David Jackson, Bladden Russell, Steven Chih of the Metropolitan Police Department's 6th District; Officers Anthony Maturo and Kevin Markey of the United States Secret Service; Detectives Michael Miller, Wayne Washington and Elgin Wheeler of the MPD's Major Crash Investigation Unit; Officer Richard Williams formerly of the 6th District now with the Pentagon Police; Officers Joseph Anderson, Maureen Walsh and Walker Roach of MPD's Forensic Services; and Phil Aronson, paralegal, Debra Smith, legal technician and Assistant United States Attorney John Soroka of the United States Attorney's Office.

Andrew Lofty, age 16, of the 400 block of Burbank Street, S.E., Washington, D.C., was sentenced to five years of incarceration on October 15, 2004, by the Honorable Robert I. Richter, for Involuntary Manslaughter and a concurrent one year period of incarceration for Unauthorized Use of a Vehicle for his role in causing the death of Terry Weaver on July 2, 2004, while Lofty was driving a stolen minivan. (Case No. F4304-04; PSA 604)

During the previous court proceeding, Lofty admitted that he was driving a stolen minivan in the area of G Street and Alabama Avenue, S.E, when he spotted a police wagon and began to accelerate, passing several stop signs without stopping. Lofty continued to speed on G

Street between Alabama Avenue and 46th Street when he recklessly drove onto the left side of the two-way street, colliding head-on with Terry Andrew Weaver, who was operating a motor scooter. The force of the collision threw Mr. Weaver in excess of 100 feet from the impact location. Mr. Weaver died as a result of the collision. After colliding with Mr. Weaver, Loftly continued driving on G Street, made a right turn onto 46th Street and a left turn onto Hilltop Terrace. The minivan caught fire as a result of dragging the scooter from the scene of the collision to Hilltop Terrace.

In announcing the sentence, United States Attorney Wainstein praised the work of Metropolitan Police Department Detective Joseph Diliberto. He also commended Assistant United States Attorney Jay Balacek, who investigated and prosecuted the case.

Gary D. McDuffie, Jr., age 24, of Capitol Heights, Maryland, was sentenced on October 25, 2004, by Superior Court Judge Gerald Fisher to twelve years in prison in connection with the July 29, 2001, brutal murder of Robin Griffith, Jr. McDuffie was convicted by a Superior Court jury in July of this year of one count of accessory after the fact to first degree murder. McDuffie previously had been convicted of second degree insurance fraud in connection with this matter and sentenced to twenty months of incarceration.(Case No. F754-02; PSA 602)

According to the government's evidence at trial, on the night of July 29, 2001, at about 10:30 p.m., a local resident reported a burning Honda automobile in the vicinity of 4004 Foote Street, N.E., Washington, D.C. The resident also saw two men running from the burning car towards another car at the top of the alley, where they were joined by a third man, Gary D. McDuffie. The three men climbed into a car and sped away.

Investigators matched blood and other biological materials spread throughout the car, to the body of a man found the next morning, July 30, 2001, in an alley less than two miles away. Police identified the body as that of Robin Griffith and concluded that he had been murdered in the Honda. Police records revealed that the Honda belonged to the defendant's mother, but was being used by the defendant, whom had reported to the Prince George's County police that the Honda had been stolen shortly before 11:00 p.m. on the night of July 29, 2001. On August 1, 2001, the defendant made a report to his insurer, Geico Insurance, that the car was stolen.

McDuffie initially denied any involvement in the murder of Robin Griffith during a police interview. However, he eventually admitted that he met the murderers at the scene of the burning Honda and drove them away. McDuffie also admitted that both the stolen vehicle report to the police and the report to Geico were false.

The evidence at trial proved that defendant's involvement in the murder of Robin Griffith was much greater. The defendant had known Griffith for quite some time – they often associated together. They had been fighting in the period of time shortly before the murder. McDuffie thereafter conspired with other people who were angry at the decedent to kill him. He then supplied his own vehicle to be used in the murder and later drove the getaway car.

In announcing the sentence, U.S. Attorney Wainstein praised Metropolitan Police Detectives Chris McWilliams and James Broadbent, who painstakingly assembled a detailed case against the defendant. U.S. Attorney Wainstein in particular praised the detectives' effort in pursuing the insurance fraud aspect of the investigation, which was critical evidence of the defendant's attempts to help the other perpetrators of Griffith's murder to escape prosecution. He praised paralegal Shernel Malloy, who went to great efforts to assist the prosecutors in investigating and presenting the case. Finally, U.S. Attorney Wainstein praised former Assistant United States Attorney Ronald Dixon and Assistant United States Attorney Steven B. Snyder, who led the investigation and prosecution of Gary D. McDuffie.

Damion Payne, age 21, formerly of 4318 Polk Street, N.E., Washington, D.C., was sentenced on October 1, 2004, by D.C. Superior Court Judge Patricia A. Broderick to twelve years of incarceration, five years of supervised release and will be required to register as a sex offender for life for sexually abusing a nine-year-old girl. On June 21, 2004, Payne pled guilty to one count of first-degree child sexual abuse. (PSA 601)

According to the government's proffer of its evidence, between November 28, 2002, and December 24, 2002, inside 4318 Polk Street, N.E., in Washington, D.C., Payne, who was twenty-years old at the time of the crime, sexually assaulted a nine-year-old female child. Payne began sexually abusing the victim by fondling her while she slept. Thereafter, Payne sexually abused her on several occasions by causing her to engage in sexual intercourse. On December 24, 2002, Payne approached the victim while she was inside a bedroom on the second floor of the residence. Payne pulled the victim onto a bed and sexually abused her again. After she left the bedroom, the victim reported the sexual assault to a family member.

On December 26, 2002, Metropolitan Police Officer Jonathan Geer responded to the residence to investigate the sexual assault. He recovered the clothing the victim was wearing when she was sexually assaulted by Payne. On that same date, medical personnel at Children's National Medical Center examined the victim and performed a sexual assault examination on her.

In announcing today's sentence, U.S. Attorney Wainstein commended the investigative work of Metropolitan Police Officer Jonathan Geer of the Sixth District and Detectives Ephriam Williams and Kim Holland of the Youth Division. He also praised the administrative support of paralegal specialist Donna Galindo and legal assistant Donice Adams. Finally, he congratulated Assistant United States Attorneys Allison Harnisch Leotta, Glen Donath, and Anthony Scarpelli, who prosecuted the case.

Marc A. Sheppard, age 29, of no fixed address in Washington, D.C., pleaded guilty on October 14, 2004, before District of Columbia Superior Court Judge Susan H. Winfield to one count of possession of a firearm during a crime of violence in connection with the non-fatal shooting of a woman on May 23, 2004. Sheppard faces a maximum penalty of fifteen years of imprisonment under the statute when he is sentenced by Judge Winfield on December 7, 2004.(Case No. F5174-04; PSA 603)

According to the government's evidence, on May 23, 2004, shortly before 11:30 p.m. in the 3300 block of Ames Street, N.E., the defendant, Marc A. Sheppard, also known as "Half," got into a verbal argument with the complainant. The complainant made a disparaging comment to the defendant, who pulled a pistol from his waistband and held it down at his side. Other individuals on the scene calmed the defendant down and he put the pistol back in his waistband.

The argument between the defendant and the complainant flared up again. The defendant again removed the pistol from his waistband, raised his arm, pointed the gun at the complainant, and fired one shot at her through the windshield of the car in which she sat. The complainant suffered a gunshot wound to the abdomen with multiple perforations of the bowel and colon. She remained in the vehicle and drove herself to Prince George's Hospital Center, where she underwent emergency surgery.

In announcing the guilty plea, United States Attorney Wainstein commended Investigators Michael Evans, Brad Wagner, Carter Adams, David Reid, and other members of the Criminal Intelligence Unit of the United States Attorney's Office, who led the investigation. Mr. Wainstein also commended Assistant United States Attorney Ellen Chubin, who prosecuted the case.

John Williamson age 29, of 1210 Hayes Street, N.E., Washington, D.C., was convicted by a Superior Court jury of First Degree Murder While Armed, Assault with Intent to Kill While Armed, Obstruction of Justice, Felony Threats, and related weapons charges. The charges stem from the shooting death of Sergio Chamblis on the afternoon of January 17, 2003. Sentencing has been set for December 7, 2004. The defendant faces a mandatory minimum sentence of 30 years of incarceration. (Case No. F2080-03; PSA 602)

According to the evidence presented at trial, at approximately 2:50 p.m. on January 17, 2003, in the 700 block of 50th Street, N.E., Washington, D.C., Mr. Chamblis, who was sitting inside the front passenger seat of a tow-truck, was shot at point-blank range in the head. Mr. Chamblis was killed instantly. A stray bullet also stuck the driver of the truck, Robert Dixon, Sr. Mr. Dixon, Sr. survived. The triggerman was never identified. However, witnesses at the scene identified the defendant as the person who drove the triggerman to and from the scene of the homicide.

Five days before the homicide, the defendant was the victim of an armed burglary at his home. Ballistics evidence recovered from this burglary indicated that the defendant shot a .45 caliber Glock semi-automatic pistol at the individuals who broke into his home. The ballistics evidence recovered from the scene of the homicide indicated that Mr. Chamblis was also shot with a .45 caliber Glock semi-automatic pistol.

The defendant testified at trial, and insisted, among other things, that he was in Northwest, Washington, D.C. the entire day of the incident. This testimony was rebutted by various cell phone records, including cell site records which demonstrated that the defendant's cell phone was in the neighborhood of the homicide at the time of the homicide.

In announcing the conviction, United States Attorney Wainstein praised the effective police work of the following members of the Metropolitan Police Department: Detectives Thomas Rosenborg and George Thomas; Officers Greg Jones, Anthony Graham, and James Savage; and firearms examiner Jonathan Pope. Mr. Wainstein also commended the work of Legal Assistants Gwen Quigley, Tiffany Hainesworth, and Wanda Trice. Finally, Mr. Wainstein commended the work of Assistant United States Attorney Ronald Dixon who investigated the case, and Assistant United States Attorneys Thomas DiBiase and Glenn Leon who prosecuted the case at trial.

Thomas Zanders, age 28, formerly of 6809 Fulton Avenue, Glenarden, Maryland, was convicted on October 26, 2004, by a Superior Court jury of two counts of First Degree Premeditated Murder while Armed, three counts of Possession of a Firearm during the Commission of a Crime of Violence, Conspiracy to Commit Murder, Assault with a Deadly Weapon, Aggravated Assault while Armed, and Carrying a Pistol Without a License for the May 17, 2000, stabbing of Allen Lancaster, 26, and the subsequent murders on July 1, 2000, of both Allen Lancaster and Cateria Howell, 22. Zanders faces a minimum sentence of 30 years to life in prison for these convictions when he is sentenced by the Honorable Russell F. Canan on January 14, 2005. (Case No. F7117-03; PSA 602)

The government's evidence at trial showed that on May 17, 2000, in the 300 block of 50th Street, N.E., the defendant and two of his associates stabbed and then shot at Allen Lancaster in retaliation for a robbery in which Lancaster had robbed the defendant and the two associates and others of both money and drugs. Mr. Lancaster, who identified his attackers to the police, survived the stabbing. Thereafter, on June 30, 2000, Mr. Lancaster returned to the same neighborhood to say goodbye to family and friends before leaving the area. Shortly after midnight on July 1, 2000, the defendant and others, including those involved in the earlier stabbing, armed themselves with weapons and masks and stormed into the courtyard where Allen Lancaster was saying his goodbyes. After surrounding Mr. Lancaster, the defendant and others opened fire on the people who were present. Mr. Lancaster was shot thirteen times; an innocent bystander, Cateria Howell, 22, was also shot and killed. After the murders, the evidence showed that the defendant disposed of the murder weapons. The government also proved that in the days following the murders, Zanders hired a hitman to kill the "weak links," people who could tie him to this crime, including the other shooters. The defendant then went into hiding and managed to evade capture by the police for over six months.

In announcing the guilty verdicts, U.S. Attorney Wainstein commended several officers of the Metropolitan Police Department, including Detectives Jeffrey Smith, Jeffrey Mayberry, and Earl Delauder; Metropolitan Police Officers Michael Tucker, Peter Sheldon, John Hendrick, Joy McFadden, David Moseley, and Dionne White; and United States Marshals Tom O'Brien and Chris Street. He also thanked Frances D'Antuono, Esquire, who provided substantial assistance in preparing a government witness to testify. He further commended Dr. Daniel Westerband and the Chief Medical Examiner for the District of Columbia, Dr. Marie-Lydie Y. Pierre-Louis, who both testified at trial. Finally, he thanked paralegal Tiffany Hainesworth and legal assistants Debra F. Smith and Gwenever Quigley, who assisted with trial preparation;

Assistant United States Attorney Jim Sweeney, who helped investigate the case and testified at trial; Assistant United States Attorney John P. Dominguez, who assisted in the trial preparation; and Assistant United States Attorney Amanda Haines, who investigated and indicted the case, and prosecuted it with Assistant United States Attorney Jay Balacek at trial.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 25 persons were convicted of firearms offenses in October, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses which occurred in this district:

Anthony C. Butler was sentenced to one year extended probation under the Youth Rehabilitation Act Probation by Judge Judith Retchin, on October 13, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Butler** was initially arrested on August 10, 2003, in the 1500 block of 45th Street, N.E. (PSA 601).

Fred Palmer was sentenced to 20 months incarceration (entirely suspended) and two years of supervised probation by Judge Harold Cushenberry, Jr., on October 15, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Palmer** was initially arrested August 2, 2003, at 6006 Eads Street, N.E. (PSA 602).

Alan Bunter was sentenced to 15 months incarceration by Judge Harold Cushenberry, Jr., on September 23, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Bunter** was initially arrested on January 30, 2003, in the 4500 block of Benning Road, N.E. (PSA 603).

James T. Bailey was sentenced to 1 year incarceration (entirely suspended), and one year of supervised probation by Judge Rafael Diaz, on October 4, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). **Bailey** was initially arrested on September 2, 2003, in the 5300 block of Clay Terrace, N.E. (PSA 603)

Aishah N. Logan-El was sentenced to 15 months incarceration (entirely suspended), and two years of supervised probation, and community service by Judge Harold Cushenberry, Jr., on October 8, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Logan-El** was initially arrested on June 8, 2004, in the 3800 block of Minnesota Avenue, N.E. (PSA 603)

Eric R. Wallace was sentenced to 3 years incarceration under the Youth Rehabilitation Act Probation by Judge Russell F. Canan, on September 24, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License, Unregistered firearms, and Unlawful possession of ammunition. **Wallace** was initially arrested on January 12, 2004, in the 3500 block of East Capitol Street, N.E. (PSA 604).

Roland E. Holliday was sentenced to two years probation under the Youth Rehabilitation Act Probation by Judge Harold Cushenberry, Jr., on October 7, 2004, following

his guilty plea to the charge of Carrying a Pistol Without a License. **Holliday** was initially arrested on May 15, 2004 in to 5100 block of Fitch Place S.E. (PSA 604).

Allen S. Bishop was sentenced to two years incarceration (entirely suspended), and two years of supervised probation by Judge Maurice Ross, on September 27, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Bishop** was initially arrested on September 27, 2003, in the 2300 block of Minnesota Avenue, S.E. (PSA 605).

Charles Jackson was sentenced to 16 months incarceration by Judge Russell F. Canan on October 22, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Jackson** was initially arrested on June 4, 2004, in the 2900 block of Nash Place, S.E. (PSA 605).

Marquette F. Thompson was sentenced to eight months incarceration by Judge John H. Bayly, Jr., on October 22, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Thompson** was initially arrested on November 2, 2002, at Minnesota Avenue & Nicholson Street, S.E. (PSA 608).

Clarence W. McNeely was sentenced to nine months incarceration by Judge John H. Bayly, Jr., on October 8, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **McNeely** was initially arrested on November 8, 2002, in the 1900 block of Naylor Road, S.E. (PSA 609).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Tracey R. Adams, of the 6000 block of Clay Street, N.E. , was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on October 4, 2004, following a guilty plea on August 3, 2004, to Attempted Distribution of Cocaine. **Adams** was arrested on January 6, 2004, in the 6000 block of Eads Place, N.E. (PSA 602).

Dondrey Williams, of the 1000 block of Iago Avenue, Capital Heights, Maryland , was sentenced to one year confinement and two years probation by Judge Maurice Ross on September 29, 2004, following a guilty plea on March 28, 2003, to Attempted Distribution of Cocaine. **Williams** was arrested on January 29, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

Helen R. Holland, of the 1000 block of 48th Place, N.E. , was sentenced to 36 months confinement (27 months suspended) and two years probation by Judge Russell F. Canan on October 8, 2004, following a guilty plea on April 16, 2004, to Distribution of Marijuana. **Holland** was arrested on February 18, 2004, in the 4700 block of Sheriff Road, N.E. (PSA 602).

Joseph A. Kellam, of the 5000 block of N. Capitol Street, N.W., was sentenced to 18 months confinement by Judge Russell F. Canan on October 8, 2004, following a guilty plea on August 5, 2004, to Attempted Possession with Intent to Distribute Cocaine and Attempted

Possession with Intent to Distribute Marijuana. **Kellam** was arrested on April 2, 2004, in the 5000 block of Clay Terrace, N.E. (PSA 602).

Gregory R. Davis, of the 5800 block of Jay Street, N.E. , was sentenced to 30 months confinement (24 months suspended) and two years probation by Judge Russell F. Canan on October 8, 2004, following a guilty plea on July 16, 2004, to Attempted Distribution of Heroin. **Davis** was arrested on November 8, 2003, in the 600 block of Division Avenue, N.E. (PSA 602).

Charles V. Lewis, of the block of 5500 Nannie Helen Burroughs Avenue, N.E. , was sentenced to 36 months confinement (16 months suspended) and two years probation by Judge Erik P. Christian on October 18, 2004, following a guilty plea on July 1, 2004, to Attempted Possession with Intent to Distribute Heroin. **Lewis** was arrested on April 21, 2004, in the vicinity of Nannie Helen Burroughs and Division Avenues, N.E. (PSA 602).

David M. Jones, of the 5300 block of C Street, S.E. , was sentenced to 14 months confinement by Judge Thomas J. Motley on October 18, 2004, following a guilty plea on August 17, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on July 8, 2004, in the 5300 block of Bass Place, S.E. (PSA 602).

Robert W. Murphy, of the 7200 block of 81st Court, Landover, Maryland , was sentenced to 18 months confinement by Judge Thomas J. Motley on October 18, 2004, following a guilty plea on August 17, 2004, to Attempted Distribution of Heroin. **Murphy** was arrested on July 14, 2004, in the vicinity of Division and Nannie Helen Burroughs Avenues, N.E. (PSA 602).

Jerome Chew, of the 2600 block of Martin Luther King, Jr. Avenue, S.E. , was sentenced to 36 months confinement (entirely suspended) and five years probation by Judge Gerald I. Fisher on October 20, 2004, following a guilty plea on August 25, 2004, to Distribution of Cocaine. **Chew** was arrested on April 13, 2004, in the 300 block of 37th Street, S.E. (PSA 603).

Jerry L. Allen, of the 500 block of 50th Place, N.E. , was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on October 20, 2004, following a guilty plea on July 21, 2004, to Attempted Distribution of Heroin. **Allen** was arrested on May 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 603).

Dondrey Williams, of the 1000 block of Iago Avenue, Capital Heights, Maryland , was sentenced to 18 months confinement by Judge Maurice Ross on September 29, 2004, following a guilty plea on July 20, 2004, to Attempted Distribution of Cocaine. **Williams** was arrested on January 8, 2004, in the 100 block of 42nd Street, N.E. (PSA 603).

Christine McKoy, of the 4900 block of Nannie Helen Burroughs Avenue, N.E. , was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on September 28, 2004, following a guilty plea on July 26, 2004, to Possession with

Intent to Distribute Heroin. **McKoy** was arrested on February 5, 2004, in the 4900 block of Nannie Helen Burroughs Avenue, N.E. (PSA 603).

Kenneth L. Walls, of the 300 block of 50th Street, N.E., was sentenced to four years confinement and two years probation by Judge Rafael Diaz on September 30, 2004, following a guilty plea on June 19, 2004, to Distribution of Heroin. **Walls** was arrested on June 24, 2002, in the 300 block of 50th Street, N.E. (PSA 603).

Lee K. Barrett, of the 5300 block of 57th Avenue, Cheverly, Maryland, was sentenced to 180 days confinement by Judge Erik P. Christian on October 8, 2004, following a guilty plea on May 13, 2004, to Attempted Possession of Cocaine. **Barrett** was arrested on March 23, 2004, in the 100 block of 42nd Street, N.E. (PSA 603).

Thomas A. Williams, of the 200 block of Nicholson Street, N.E., was sentenced to 48 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on October 1, 2004, following a guilty plea on July 22, 2004, to Distribution of Heroin. **Williams** was arrested on August 18, 2001, in the 5500 block of Central Avenue, S.E. (PSA 604).

Theodore P. Tyson, of no fixed address, was sentenced to 18 months confinement (12 months suspended) and 18 months probation by Judge Lynn Leibovitz on October 25, 2004, following a guilty plea on June 25, 2004, to Attempted Distribution of Cocaine. **Tyson** was arrested on May 8, 2004, in the 5100 block of Call Place, S.E. (PSA 604).

Andre P. Townsend, of the 4000 block of Benning Road, S.E., was sentenced to one year confinement by Judge Russell F. Canan on October 22, 2004, following a guilty plea on June 2, 2004, to Attempted Distribution of Marijuana. **Townsend** was arrested on January 9, 2004, in the vicinity of 53rd and E Streets, S.E. (PSA 605).

Sandy D. Wallace, of the 4600 block of Hillside Road, S.E., was sentenced to 10 months confinement (seven months suspended) and two years probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on August 17, 2004, to Attempted Distribution of Cocaine. **Wallace** was arrested on January 29, 2004, in the 700 block of 31st Street, S.E. (PSA 605).

Detroyd Garrett, of the 3300 block of C Street, S.E., was sentenced to two years confinement and two years probation by Judge Rafael Diaz on October 5, 2004, following a guilty plea on March 9, 2004, to Attempted Distribution of Cocaine. **Garrett** was arrested on December 29, 2003, in the vicinity of 33rd and D Streets, N.W. (PSA 606).

DISTRICT COURT CASES

Renee Hallman, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided

by District Court Judge John D. Bates. Hallman will face up to five years in prison under the statute and a likely sentence of up to six months in prison.

According to the government's evidence, Hallman worked as an administrative assistant, and then as a project specialist, for DCNA, which is located in the 5100 block of Wisconsin Avenue, N.W., Washington, D.C., from 1999 to 2001. Hallman's duties included disbursing the union's mail, making periodic bank deposits, writing union checks, and ensuring that bills were paid. She did not, however, have authority to sign union checks.

Between October 2000 and January 2001, Hallman wrote and forged more than \$5,000 in union checks made payable to herself and to cash, and used the proceeds for personal reasons. She also charged flowers, which she sent to her husband, to DCNA's credit account. Finally, Hallman sought and obtained several pay advances; on one such occasion, she altered the union's bank statements to conceal the fact that she had not repaid the loan.

In announcing the plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Senior Investigator Mark Wheeler, Investigator Mark L. Kelley, and Supervisory Investigator Stephen J. Willertz, all of the U.S. Department of Labor Office of Labor-Management Standards. He also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Daniel Middleman, of Dubuque, Iowa, was arrested and indicted for sending a threatening e-mail to a national leader of the Arab-American community.

Middleman was arrested October 12, 2004, following his indictment by a federal grand jury in the District of Columbia. The indictment alleges that on May 9, 2003 Middleman sent an e-mail message to the victim that stated "you're all going to get bullets in your . . . heads." The indictment alleges that Middleman communicated the threat because of the victim's race, religion, or national origin and to interfere with his employment.

The crimes charged are punishable by up to six years in prison and a fine. An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by attorneys from the Civil Rights Division and the U.S. Attorney's Office for the District of Columbia.

Andrea M. Washington, 49, an insurance agent doing business in the District of Columbia, was sentenced to 24 months and ordered to pay \$32,249.15 in restitution for defrauding customers and insurance company after pleading guilty to wire fraud in a scheme that occurred from January 2002 through February 2003.

According to the government's evidence, from January 2002 through February 2003, Washington engaged in a scheme to defraud her customers and a Maryland insurance company of at least \$102,300. During this period, Washington, acting as a principal agent for the Maryland insurance company, sold more than 90 insurance policies from the company to approximately 80 customers. In each of these sales, Washington utilized the internet to access the website of the insurance company to write an insurance policy for each customer. Although Washington collected insurance premiums from each of her customers and issued binding commitments of insurance from the Maryland insurance company, Washington did not forward the premiums collected to the insurance company. Instead, Washington kept the premiums paid by each customer, and converted those premiums to her own use.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge Michael A. Mason, and District of Columbia Department of Insurance, Securities, and Banking Commissioner Lawrence H. Mirel commended Special Agent John Cotter and Insurance Fraud Investigator Carl Ditchey for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Ericka S. West, 38, of the 4300 block of 8th Street, N.W., Washington, D.C., was sentenced before Judge John Garrett Penn on October 13, 2004, to three years of probation, a period of which is to include six months of home detention, 50 hours of community service, and entry into a drug treatment program. West pled guilty to bribery of a public official.

According to the government's evidence, beginning in or about October 2001 and continuing through in or about December 2003, the defendant was employed as a Parking Enforcement Officer ("PEO") within the Parking Enforcement Branch of the District of Columbia's Department of Public Works ("DPW"). As a PEO, the defendant was responsible for determining whether vehicles were parked illegally on the streets and public roadways of the District of Columbia. The defendant was also responsible for writing and issuing parking tickets by placing the ticket directly on the vehicle or handing it to the operator of the vehicle. Once a ticket had been issued in the manner described above, it could not be voided, erased or otherwise retracted without appropriate supervisory authorization.

Beginning in or about October 2001 and continuing through in or about December 2003, the defendant, during her assigned tour of duty as a PEO, engaged in a practice of approaching individuals parked illegally in the District of Columbia. She would then offer to either void a previously issued parking ticket or to completely forego issuing a ticket in exchange for a sum of cash or other items of value.

On or about April 9, 2003, in the 400 block of 5th Street, N.W., Washington, D.C., the defendant, while dressed in a PEO uniform, approached a civilian who was standing next to her illegally parked vehicle. The civilian was in the process of retrieving a ticket from her windshield. The ticket reflected a fine of \$100.00. The defendant offered to void the ticket in return for \$30.00 in cash. The civilian responded that she only had \$25.00. The defendant then

instructed the civilian to wrap the \$25.00 in the parking ticket and to hand it to her. The defendant accepted the payment from the civilian in the form and manner requested and advised that the ticket would be voided. The civilian subsequently learned that the ticket was not voided.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director Michael A. Mason, and Interim Inspector General Austin A. Andersen praised the investigative work of FBI Special Agent Timothy Tylicki and Special Agent Karen Meunier of the District of Columbia Office of the Inspector General, Investigations Division. They also commended the work of U.S. Attorney's Office Legal Assistants Lisa Robinson and Teesha Tobias, as well as Assistant U.S. Attorney Lisa O. Monaco, who was responsible for the prosecution through the guilty plea, and Assistant U.S. Attorney Daniel P. Butler, who handled the sentencing of this matter.

Daniel Liptak, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography, in May of 2001. Liptak pled guilty in a proceeding presided by Judge Emmet G. Sullivan. When the defendant faces sentencing on January 26, 2005, he faces up to five years in prison and a fine of \$250,000.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, N.W., Washington, D.C., when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Liptak was caught retrieving the photograph by other SAA employees. Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

In announcing Liptak's guilty plea, United States Attorney Kenneth L. Wainstein and Assistant Director Michael A. Mason praised the effort of the investigation team, including lead Agents Jon Moeller and Tiffany Baker; forensic computer experts, Agents Anthony Hisson and Kathleen Kaderabek; and Agent Richard Vorder Bruegge, a forensic audio, video and image analyst. They also gave special thanks to Dr. Barbara Craig, a medical consultant and U.S. Navy Captain, who evaluated the ages of the children in the computer images. Finally, Mr. Wainstein and Mr. Mason praised the work of legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams,

and Cheryl Simms; student law clerks Kimberly Aytes and Ryan Forbes; and Assistant United States Attorneys Barbara Kittay and Frederick Yette, who prosecuted the case.

Omar Holmes, 25, of the 900 block of Euclid Street, N.W., and Guidel Olivares, 44, of the 2100 block of Sherman Avenue, N.W., both in Washington, D.C., pled guilty to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of this year, robbing banks with AK-47 and other automatic assault weapons. Their pleas, taken in two separate hearings, were entered in U.S. District Court before the Honorable Colleen Kollar-Kotelly.

The defendants admitted their participation in the conspiracy to commit the following bank robberies: 1. The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, N.W., in Washington, D.C., in which \$144,000 was taken; 2. The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, N.W., in Washington, D.C., in which \$92,000 was taken; 3. The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken; 4. The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken; 5. The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, N.W., in Washington, D.C., in which over \$30,000 was taken; and 6. The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C., in which over \$23,000 was taken. This robbery was captured by a "FOXNews" crew, across the street.

Holmes pleaded guilty to conspiracy to commit the armed bank robberies (a 5-year offense), to one count of armed bank robbery for the March 5, 2004 Riggs Bank robbery, in which he personally participated (a 25-year offense), and to using a semi-automatic assault weapon in furtherance of a federal crime of violence (a life-offense that carries a 10-year mandatory minimum that by law must be consecutive to a prison term imposed for the armed bank robbery).

Olivares pleaded guilty to the conspiracy count only. Olivares, in whose apartment the FBI found the guns, bullet-proof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. He will be sentenced on January 31, 2005.

Three defendants have pled guilty in this matter; six defendants remain and await trial.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein praised the FBI Bank Robbery Squad, including Special Agents Tom Warter and Paul Timko, and MPD Detectives Manuel Gaffney and Oscar Mouton; and the deputies of the U.S. Marshals Service, who located and apprehended defendant Holmes in Laredo, Texas, as he prepared to elude arrest by fleeing to Mexico. Mr. Wainstein also commended the work of Paralegal Specialist Amber Wetzell and Assistant U.S. Attorneys Barbara E. Kittay and Daniel P. Butler.

James H. Patterson, Jr., 41, of 31st Street, S.E., Washington, D.C., was sentenced today for his felony conviction of mail fraud related to his unsuccessful scheme to defraud Metro. The Honorable Richard J. Leon sentenced Patterson to six months of home detention to be followed by two years of probation during which he must perform 480 hours of community service. On July 20, 2004, Patterson pled guilty to the charge of mail fraud in connection with the incident.

According to the statement of the offense agreed to by Patterson and the government, on June 28, 2003, while Patterson was on duty with his job at Downtown DC BID Services Corporation, a bus operated by the Washington Metropolitan Area Transit Authority (hereinafter "WMATA") came close to striking him, but did not actually strike him, as the bus turned a corner at 10th and F Streets, N.W., Washington, D.C.

Although Patterson knew that the bus did not strike him, he decided to claim that it did. Patterson visited the emergency room and thereafter received treatment from a doctor during July and August 2003 for alleged injuries to his right shoulder and right elbow. Patterson took leave from work because of his alleged injuries. He also obtained the services of two attorneys, one of whom would make a workman's compensation claim against The Hartford, an insurance company for Downtown DC BID Services Corporation, and the other of whom would make a damages claim against WMATA.

One of Patterson's attorneys placed in the United States mail a letter dated August 15, 2003, and addressed to the Office of Workers' Compensation, 64 New York Avenue, N.E., Washington, D.C. 20002, as part of the workman's compensation process. A second attorney of Patterson's placed in the United States mail a letter dated September 2, 2003, and addressed to WMATA, 600 5th Street, N.W., Washington, D.C. 20001, demanding \$50,000 for his alleged injuries.

The government and Patterson agreed that the readily provable, reasonably foreseeable intended loss from Patterson's conduct was between \$30,000 and \$70,000.

A review of the film from the video camera mounted on the outside of the bus which came close to striking Patterson clearly shows that the bus did not strike him.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative efforts of the Washington Metropolitan Transit Police, and Special Agents Robert Werner and John Davidson of the Federal Bureau of Investigation. Mr. Wainstein also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

Linda Watson, 41, a resident of Birmingham, Alabama, pled guilty on October 22, 2004, to perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations of insider trading by her. Watson is scheduled to be sentenced by Judge Reggie B. Walton on January 21, 2005. At sentencing,

Watson faces a maximum term of imprisonment of 5 years, a fine of \$250,000 and three years of supervised release.

According to the government's evidence, on August 10, 2000, Linda Watson learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2000, the Securities and Exchange Commission was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2000, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Inspector in Charge Thomas P. Brady commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Lameko D. Williams, 33, of Glen Burnie, Maryland, was sentenced on October 22, 2004, to a five-year term of probation by United States District Court Judge Gladys Kessler. Judge Kessler ordered that the defendant serve six months of home detention and pay \$51,510.95 in restitution to the Washington Post ("Post"). Williams, a former Washington Post employee, pled guilty in May 2004 to one felony count of Wire Fraud in connection with her theft of \$51,510.03 from the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002 as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by the Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, Williams processed a refund request to be payable to a third party credit card which was under her control and which did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired \$51,510.95 into the accounts which the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge James Burch, and Chief Charles Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vince Tucci from the Metropolitan Area Fraud Task Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen.

Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official on October 25, 2004. The defendants pled guilty before United States Magistrate Judge Deborah A. Robinson and will face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in January 2005, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involves a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with

Hughes and gave him money for the transactions. Hughes then met with a second individual to give him some of the money. The second individual escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, the second individual met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested. The case involving the third individual is still pending.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Assistant Director Charles A. Mason, Interim Inspector General Austin A. Andersen, Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Adolfo Toledo Medina, second member of the Colombian terrorist group FARC (Revolutionary Armed Forces of Colombia) has been indicted on charges of attempted murder and use of weapons of mass destruction for a November 2003 grenade attack aimed at Americans in Colombia.

The eight-count superseding indictment, returned by a federal grand jury in Washington, D.C., October 27, 2004, charges defendant Adolfo Toledo Medina and a previously indicted defendant, Arturo Montaña Torres, with conspiring in 2003 to murder U.S. nationals who were working in Bogota, Colombia. Count One charges Montaña and Toledo with conspiracy to commit murder of U.S. nationals, in violation of 18 USC Sections 2332(b)(2) and 1111(a). Counts Two through Six charge Montaña and Toledo with attempted murder of U.S. nationals, in violation of 18 USC Section 2332(b)(1). Counts Seven and Eight charge Montaña and Toledo with use of a weapon of mass destruction - a grenade - against U.S. nationals, in violation of 18 USC Sections 2332(a)(1) and (2).

Specifically, the indictment charges Montaña and Toledo with the Nov. 15, 2003 grenade attacks at the Bogota Beer Company and Palos De Moguer - two dining establishments in a popular Bogota entertainment and shopping district known as the Zona Rosa. The grenade blasts killed a Colombian woman and injured 73 others, including five Americans.

Montaño was apprehended immediately after the attack by Colombian police - with the help of a local security guard - and he is currently in Colombian custody. Toledo was arrested on Oct. 15, 2004 by Colombian authorities and is also in Colombian custody.

The superseding indictment alleges that the grenade attacks were in retaliation against Americans for the killing of Teofilo Forrero Mobile Column (TFMC) commander Edgar Gustavo Navaro Morales, a/k/a El Mocho, by the Colombian army in October 2003. The TFMC, of which Montaño and Toledo are allegedly members, is responsible for specialized FARC operations in designated geographical areas of Colombia.

The indictment alleges that Montaño and Toledo, selected by unindicted conspirators in the FARC to travel to Bogota to attack and kill U.S. nationals, were provided grenades, other weapons, money and training in the weeks prior to the attacks on the restaurants in Zona Rosa. The indictment further alleges that Montaño and Toledo and others conducted surveillance on restaurants in the two days prior to the attacks. Montaño and Toledo allegedly threw or caused to be thrown a grenade onto an outdoor table at the Bogota Beer Company, killing Colombian national Paola Martinez and injuring dozens of others, including four Americans, and allegedly threw - or caused to be thrown - a grenade into the dining area of Palos De Moguer, where another American was sitting.

The FARC is an armed and violent organization that has been strongly anti-American since its inception in 1966, and has targeted American citizens who work in, visit or do business in Colombia. The group, which was designated a foreign terrorist organization by the Secretary of State in October 1997 and most recently in October 2003, engages in terrorist activity including murder, hostage taking and violent destruction of property.

The investigation of this case is being conducted by the Federal Bureau of Investigation, working with the U.S. Attorney's Office for the District of Columbia and the Counter terrorism Section of the Criminal Division of the Department of Justice.

Uduma Eni Nmagu, also known as Michael Nmagu, 49, was arrested this morning following his indictment by a federal grand jury on 29 counts of drug distribution and health care fraud. The arrest, which marks the first prosecution in the District of Columbia of a pharmacist for illegally diverting prescription drugs, is part of "Operation Market Crush," a joint investigation by the FBI, the Metropolitan Police Department, the Department of Health and Human Services, the Drug Enforcement Administration and the District of Columbia Department of Health into the illegal distribution of pharmaceuticals in the area of New York Avenue and North Capitol Streets, N.E., Washington, D.C.

Nmagu was arraigned October 5, 2004, on 29 counts of drug distribution and health care fraud before a U.S. Magistrate Judge and released on his personal recognizance. The case has been assigned to U.S. District Judge James Robertson for trial. If convicted, Nmagu faces a maximum sentence of ten years on the health care fraud count, 18 U.S.C. § 1347, five years on each of the fourteen charges of making false statements in connection with health care matters,

five years on each of the seven narcotics distribution charges, 18 U.S.C. §§ 841(a)(1) and (b)(1)(D), and ten years on each of the seven charges for distributing narcotics within 1,000 feet of a school, 18 U.S.C. § 860.

Nmagu is the Chief Pharmacist and President of the Ennis Pharmacy, which is located at 1904 4th Street, N.E., Washington, D.C. The indictment alleges that Nmagu ran a scheme to defraud Medicaid that began by Nmagu attracting customers by illegally dispensing controlled substances either without a prescription or pursuant to prescriptions that were obviously phony. Among the controlled substances that Nmagu allegedly distributed in this manner were Oxycodone and Hydrocodone. Many of Nmagu's recruited customers were beneficiaries of the District of Columbia Medicaid program and, after learning their unique Medicaid numbers, Nmagu then allegedly billed Medicaid for prescriptions that he did not, in fact, dispense. To cite but one example, an undercover FBI officer went to the Ennis Pharmacy on seven occasions posing as a Medicaid beneficiary with a fake Medicaid card. Each time that the undercover officer went to the pharmacy, she received controlled substances either without a prescription or pursuant to a fake prescription. Additionally, Nmagu allegedly billed more than \$4,000 to Medicaid for pharmaceuticals that he did not dispense to the undercover officer. Although the financial loss to Medicaid from Nmagu's scam has not been definitively calculated, the current loss figure, exclusive of any additional evidence of fraud that may be uncovered following a post-arrest search of the pharmacy, exceeds \$100,000.

In connection with Nmagu's arrest, the District of Columbia Department of Health suspended Nmagu's registration as a pharmacist and also his registration to dispense controlled substances.

In announcing the arrest, United States Attorney Kenneth L. Wainstein commended the numerous personnel from the FBI, the Metropolitan Police Department – Major Narcotics Branch (Diversion Unit), HHS, DEA, and the District of Columbia Department of Health who participated in the investigation. He also thanked legal assistant Lisa Robinson and Assistant United States Attorneys Sarah Chasson and Barry Wiegand, who investigated the case and will prosecute the matter at trial.

Daniel J. Williams, Jr., 62, of Accokeek, Maryland, pled guilty to receiving bribes and conspiracy to commit money laundering. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. Williams’s guilty plea was before United States District Judge Henry H. Kennedy, Jr.

Williams admitted to taking bribes over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. When sentenced on February 11, 2005, Williams faces up to 35 years in prison and a \$500,000 fine under the statute. Under the federal sentencing guidelines, Williams faces up to between 46 to 57 months in prison.

The Office of the Inspector General for the United States Postal Service (“USPS-OIG”) and the FBI conducted this investigation of the scheme to defraud the USPS by Williams. This joint FBI/USPS-OIG investigation was initiated in August 2003 based on an anonymous hotline complaint received by the USPS in the prior month. The hotline complaint alleged that Williams illegally solicited and received money and gifts from several USPS contractors in return for favorable treatment and contract awards.

The subsequent investigation substantiated the allegations. According to the government’s evidence presented at the plea hearing and agreed to by the defendant, for the twelve-year period leading up to Williams’s retirement, Williams was taking bribes from printing companies. Williams received at least \$771,363 from the printing vendors over the course of this bribery scheme. Moreover, Williams took steps, with his tax preparer, to launder those bribery funds, that is, to hide the fact that Williams was receiving this bribe money by setting up shell companies to receive and disburse the money to Williams.

The criminal Information filed against Williams charges that he received bribes from the vendors (count one) and that he conspired with his tax preparer to launder the bribe money (count two). There are also two forfeiture allegations in the Information calling for forfeiture of Williams’s house, which he paid for with the bribe money, and a residual money forfeiture to cover that amount which cannot be recovered from the sale of other assets belonging to defendant Williams. In the plea agreement, Williams has also agreed to the administrative forfeiture of a Corvette car and a Rolex watch.

This criminal investigation has also resulted in guilty pleas from a number of the printing vendors who were seeking and obtaining printing contracts with the USPS through defendant Williams. For some of these vendors, the payments go as far back as 1991. At least four other individuals have previously pleaded guilty in connection with this investigation. They are: Alphonso Slater, 68, of Capitol Heights, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of Largo Press; Claire Miller, 43, of Stevenson, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of U.S. Tag & Label; David McNaughton, 60, of Lancaster, Pennsylvania, who pleaded guilty to paying Williams bribes between 1991 and 2003, while employed as president of Keener Manufacturing Company; and Jeffrey Johnson, 43, of Glenelg, Maryland, who pleaded guilty to paying Williams illegal gratuities between 1999 and 2003, while employed as a sales representative of Todd Allan Printing. In addition, Johnson also pleaded guilty to obstruction of justice for his role in purposely destroying certain documents that had been the subject of a federal grand jury subpoena.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Inspector General David C. Williams, Inspector in Charge Thomas P. Brady, and Assistant Director in Charge Charles A. Mason commended the diligent, persistent and hard work on this matter by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS Inspector General’s Office, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	10/04/2004 09:30	04137102	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GARY K. MILLIGAN	COLE, DEMARCUS N	M1040604	SC, MISDEMEANOR SECTION 1555 45TH ST NE
601	10/08/2004 06:53	04000000	UCSA POSS COCAINE GEOFFREY CARTER	GHOLSON, THOMAS D	M1059004	SC, MISDEMEANOR SECTION 1626 KENILWORTH AVENUE N, APT. 202
601	10/09/2004 14:09	04139672	ESCAPE FROM INSTITUTION JESSIE K. LIU	BROWN, EUGENE	F0633904	SC, FELONY SECTION 500 INDIANA AVE NW
601	10/09/2004 17:30	04139726	UCSA POSS MARIJUANA MARISA J. DEMEO	GANT, BENJAMIN	M1091404	SC, MISDEMEANOR SECTION 4400 BLK OF QUARLES ST N
601	10/14/2004 10:05	04116583	SIMPLE ASSAULT DAVID S. JOHNSON	BROWN, SAMMEUL	M1076704	SC, MISDEMEANOR SECTION 3896 HAYES STREET NE
601	10/14/2004 11:45	04141898	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	PATTERSON, GREGORY	F0641304	SC, GRAND JURY/INTAKE SECTION 1500 45TH ST NE
601	10/14/2004 11:55	04141898	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	FARRAR, DEONTA L	F0641204	SC, GRAND JURY/INTAKE SECTION 1516 45TH ST NE

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601	10/16/2004 11:20	04142870	UCSA POSS COCAINE GEOFFREY CARTER	WEBB, MARK K	M1084204	SC, MISDEMEANOR SECTION 4422 ORD ST NE
601	10/19/2004 16:15	04144332	UCSA P W/I D MARIJUANA GEOFFREY CARTER	BRUCE, VICTOR O	M1093704	SC, MISDEMEANOR SECTION 4400 BLK ORD ST NE
601	10/26/2004 09:00		UTTERING J. JOSEPH COHEN	GOSS, AISHA	F0663404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 627 A ST NE
601	10/27/2004 06:20	04148014	BAIL REFORM ACT-FEL RENATA K. COOPER	GILLIAM, CAROLYN E	F0665404	SC, FELONY SECTION 60TH AND DIX ST NE
602	10/02/2004 09:20	04315777	UCSA POSS HEROIN GEOFFREY CARTER	MERRIWEATHER, MICHELL J	M1038204	SC, MISDEMEANOR SECTION 500 BLK DIVISION AVE NE
602	10/04/2004 18:55	04031874	UCSA POSS MARIJUANA MARISA J. DEMEO	CROCKETT, ANTHONY	M1054004	SC, MISDEMEANOR SECTION 5000 BLOCK BURROUGHS AVE
602	10/04/2004 20:00	04157461	UCSA POSS MARIJUANA GEOFFREY CARTER	GRAHAM, ALFRED H	M1076204	SC, MISDEMEANOR SECTION 4960 EADS PL. N.E.

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602	10/04/2004 21:00	04137486	CONTEMPT	HOLLANDER, DANIEL P	M1044504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	10/05/2004 16:00	04126955	ARMED ROBBERY LEAH L. BELAIRE	PRYOR, DEIGO J	F0623504	SC, FELONY SECTION 100 42ND STREET NE
602	10/06/2004 18:45	04138921	UCSA P W/I D HEROIN STEPHEN W. RIDDELL	WEBB, MELVIN L	F0624904	SC, FELONY SECTION 100 42ND ST N.E.
602	10/06/2004 20:51		UCSA DIST. COCAINE YVONNE O. LEE	HUGHES, LINDA	F0624804	SC, FELONY SECTION 100 42ND ST N.E.
602	10/06/2004 20:55	04138387	UCSA DIST. COCAINE YVONNE O. LEE	NEWSOME, BOOKER T	F0624704	SC, FELONY SECTION 100 42ND ST N.E.
602	10/07/2004 12:00	04138595	BURGLARY II WILLIAM K. FRENTZEN	BROWN, LAWRENCE M	F0628104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4204 GRANT ST NE
602	10/07/2004 16:58	04138741	UCSA POSS HEROIN GEOFFREY CARTER	HINNANT, KEVIN A	M1057104	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	10/07/2004 17:00	04138728	UCSA POSS HEROIN GEOFFREY CARTER	MOORE, JOHN C	M1057004	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	10/07/2004 17:05	04138740	VIOLATING DRUG FREE ZONE ANGELA D. HART- EDWARDS	QUEEN, LEONARD D	F0628504	SC, FELONY SECTION 100 42ND STREET NE
602	10/07/2004 20:00	04138821	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WADE, BEVERLY	M1056304	SC, MISDEMEANOR SECTION 6100 DIX STREET NE
602	10/07/2004 20:15	04138821	VIOLATING DRUG FREE ZONE YVONNE O. LEE	ADAMS, JAMES C	F0628404	SC, FELONY SECTION 612 DIVISION AVENUE NE
602	10/07/2004 23:00	04138890	UCSA POSS MARIJUANA GARY K. MILLIGAN	MCCORKLE, ANGEL M	M1107204	SC, MISDEMEANOR SECTION 200 55 ST. NE.
602	10/09/2004 10:57	04139573	UCSA POSS HEROIN GEOFFREY CARTER	MAZYCK, LARRY	M1064104	SC, MISDEMEANOR SECTION 600 DIVISION AVE NE
602	10/09/2004 12:10	04139596	UCSA DIST. COCAINE JESSIE K. LIU	SAVOY, FRANCIS L	F0630804	SC, FELONY SECTION 300 50TH ST NE

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602	10/09/2004 12:20	04139600	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	BOONE, GLORIA A	F0631304	SC, FELONY SECTION 600 OF BLK DIVISION AVE
602	10/09/2004 13:15	04139669	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLARD, LORRIANE E	M1063504	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	10/09/2004 13:35	04139642	UCSA POSS HEROIN ANITA J. LA RUE	MCCALLISTER, SHIRLEY	M1066104	SC, FELONY SECTION 5200 FOOTE ST NE
602	10/09/2004 13:35	04139642	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	BUTLER, MICHAEL T	F0633704	SC, FELONY SECTION 5200 FOOTE ST NE
602	10/10/2004 11:20	04140042	ASLT W/I ROB WHILE ARMED WILLIAM K. FRENTZEN	MCDONALD, RONALD A	F0631404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 307 50TH PL NE
602	10/11/2004 14:00	04140484	UUA ANITA J. LA RUE	WILLIAMS, GREGORY J	F0635504	SC, FELONY SECTION 100 42ND STREET NE
602	10/13/2004 17:25	04141554	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	JORDAN, MARTIN C	F0637804	SC, FELONY SECTION 100 42ND ST N.E.

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602	10/13/2004 17:40	04141561	UCSA POSS MARIJUANA	HUDSON, ORLANDO H	M1073504	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	10/13/2004 17:50	04141561	UCSA DIST MARIJUANA	BREWSTER, JAMES E	M1073404	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	10/13/2004 19:30		UCSA POSSESS PCP GEOFFREY CARTER	HARLEY, ANGELA M	M1107004	SC, MISDEMEANOR SECTION 900 47TH PLACE NE
602	10/14/2004 19:15	04142061	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	MCCONNEYHEAD, RALPH E	F0640104	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	10/14/2004 19:17	04142061	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	CARTER, MYRON A	F0640004	SC, FELONY SECTION 607 DIVISION AVE NE
602	10/15/2004 13:10	04142397	UCSA POSS DRUG PARA GEOFFREY CARTER	WORTHY, DREW F	M1082704	SC, MISDEMEANOR SECTION 300 DIVISION AVE NE
602	10/15/2004 15:45	04142479	UCSA POSS MARIJUANA GEOFFREY CARTER	MOTEN, MONTE A	M1080804	SC, MISDEMEANOR SECTION 4400 BLK OF BLAINE ST NE

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602	10/15/2004 18:45	04142545	UCSA POSS COCAINE JARED E. DWYER	GOMILLION, CURTIS D	M1082804	SC, MISDEMEANOR SECTION 600 DIVISION AVE NE
602	10/15/2004 18:45	04142545	CONTEMPT (FELONY) WENDY SHORT	GOMILLION, CURTIS D	F0644204	SC, FELONY SECTION 600 DIVISION AVE NE
602	10/15/2004 18:45	04142545	CONTEMPT (FELONY) WENDY L. SHORT	GOMILLION, CURTIS D	F0644204	SC, FELONY SECTION 600 DIVISION AVE NE
602	10/16/2004 11:02	04142844	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	DAVIS, WALTER J	F0644604	SC, FELONY SECTION 600 DIVISION AVE NE
602	10/16/2004 12:20	04142886	UCSA POSS MARIJUANA MARGARET A. SEWELL	YATES, JAAMAL S	M1086704	SC, MISDEMEANOR SECTION 4300 BLOCK HUNT PLACE NE
602	10/16/2004 12:35	04142888	UCSA POSS HEROIN STEPHEN W. RIDDELL	BENNETT, MICHAEL A	M1084704	SC, FELONY SECTION 4700 QUARLES ST NE
602	10/16/2004 12:45	04142888	UCSA DIST. HEROIN STEPHEN W. RIDDELL	WASHINGTON, WILLIE L	F0644804	SC, FELONY SECTION 4720 QUARLES ST NE

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602	10/16/2004 13:27	04142904	UCSA DIST. COCAINE WENDY SHORT	WAUGH, DARRELL S	F0645104	SC, FELONY SECTION 400 60TH ST NE
602	10/16/2004 13:27	04142904	UCSA DIST. COCAINE WENDY SHORT	JACKSON, JANET A	F0645204	SC, FELONY SECTION 400 60TH ST NE
602	10/16/2004 13:27	04142904	UCSA DIST. COCAINE WENDY L. SHORT	WAUGH, DARRELL S	F0645104	SC, FELONY SECTION 400 60TH ST NE
602	10/16/2004 13:27	04142904	UCSA DIST. COCAINE WENDY L. SHORT	JACKSON, JANET A	F0645204	SC, FELONY SECTION 400 60TH ST NE
602	10/16/2004 14:15	04142927	UCSA DIST. COCAINE JESSIE K. LIU	JACOBS, FREDDIE J	F0645004	SC, FELONY SECTION 4313 HUNT PL NE
602	10/16/2004 14:30	04142934	UCSA DIST MARIJUANA GEOFFREY CARTER	RAY, JAMES	M1086304	SC, MISDEMEANOR SECTION 1300 EASTERN AVE NE
602	10/16/2004 15:03	04142942	UCSA DIST MARIJUANA JARED E. DWYER	CLARKE, ANTONIO	M1084804	SC, MISDEMEANOR SECTION 4400 QUARLES ST NE

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602	10/18/2004 19:55	04143939	UCSA POSS COCAINE DARIA J. ZANE	MCFADDEN, KELLI L	M1092604	SC, MISDEMEANOR SECTION 4200 BLK EAST CAPITOL ST
602	10/18/2004 20:05	04143939	UCSA POSS HEROIN DARIA J. ZANE	HUGHES, TIFFANY	M1092704	SC, MISDEMEANOR SECTION 4200 EAST CAPITOL ST NE
602	10/19/2004 16:35	04144311	APO LOUIS RAMOS	JACKSON, ANTONIO J	F0649804	SC, GRAND JURY/INTAKE SECTION 4626 HAYES ST NE
602	10/19/2004 17:15	04144360	UCSA DIST. HEROIN ANGELA D. HART- EDWARDS	BYRD, WILLIAM E	F0649504	SC, FELONY SECTION 5120 BURROUGHS AVE NE
602	10/19/2004 17:15	04144359	UCSA POSS HEROIN ROSALIND M. HUMPHRIES	SUYDAM, MELVIN R	M1095204	SC, MISDEMEANOR SECTION 5100 N H BURROUGHS AVE N
602	10/20/2004 19:29	04144913	UCSA P W/I D MARIJUANA JARED E. DWYER	COLES, BASSARIO R	M1100604	SC, MISDEMEANOR SECTION 4506 QUARLES STREET NE
602	10/20/2004 20:00	04144921	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BRISCOE, GERNETTA	M1111504	SC, MISDEMEANOR SECTION 600 58TH ST NE

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602	10/21/2004 15:00	04143404	SIMPLE ASSAULT MARISA J. DEMEO	MONTGOMERY, KANICA K	M1106404	SC, MISDEMEANOR SECTION 5300 CLAY TERR NE
602	10/21/2004 19:12	04145379	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WADE, BEVERLY	M1103204	SC, MISDEMEANOR SECTION 5700 FOOTE STREET NE
602	10/21/2004 19:30	04145405	SEXUAL SOLICITATION MARISA J. DEMEO	MYRICK, DEBORAH	M1103504	SC, MISDEMEANOR SECTION 500 57TH STREET NE
602	10/21/2004 19:42	04145403	SEXUAL SOLICITATION ELIZABETH A. BARNS	MATHEWS, DIANA	M1154304	SC, MISDEMEANOR SECTION 57TH& FOOTE STREET NE
602	10/21/2004 20:01	04145419	SEXUAL SOLICITATION ELIZABETH A. BARNS	DAYE, ROSE	M1154504	SC, MISDEMEANOR SECTION 1100 EASTERN AVE NE
602	10/21/2004 20:15	04145420	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JACKSON, PAMELA	M1103404	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	10/21/2004 20:47		SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	EVANS, REBECCA	M1103604	SC, MISDEMEANOR SECTION 57TH& FOOTE ST NE

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602	10/22/2004 11:10	04125786	VIOLATING DRUG FREE ZONE ANGELA D. HART-EDWARDS	BERGER, ORLANDO W	F0657104	SC, FELONY SECTION 4700 BLK BENNING RD SE
602	10/22/2004 20:42	04145918	SEXUAL SOLICITATION MARISA J. DEMEO	WILLARD, LORRIANE E	M1112204	SC, MISDEMEANOR SECTION 57TH & FOOTE ST NE
602	10/22/2004 21:30	04145948	UCSA POSS COCAINE DAVID S. JOHNSON	MILLSAP, PATRICK	M1113004	SC, MISDEMEANOR SECTION 4400 BURROUGHS AVE NE
602	10/22/2004 21:30	04145948	UCSA POSS COCAINE DAVID S. JOHNSON	CRANDALL, JEFFREY N	M1113204	SC, MISDEMEANOR SECTION 4400 BURROUGHS AVE NE
602	10/22/2004 21:30	04145948	UCSA POSS COCAINE GEOFFREY CARTER	CRANDALL, RICHARD N	M1113104	SC, MISDEMEANOR SECTION 4400 BURROUGHS AVE NE
602	10/23/2004 01:11	04146040	UCSA POSS COCAINE MARISA J. DEMEO	HILL, ZAVIER E	M1113304	SC, MISDEMEANOR SECTION 815 46TH PL NE
602	10/24/2004 20:10	04146850	UUA RICHARD S. BASILE	ASHBY, MICHAEL	F0661804	SC, FELONY SECTION 4400 EDSON PL NE

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602	10/25/2004 17:50	04147296	UCSA POSS DRUG PARA DAVID S. JOHNSON	BIGELOW, NADINE	M1121504	SC, MISDEMEANOR SECTION 900 EASTERN AVE NE
602	10/26/2004 16:45	04147752	UCSA POSS HEROIN YVONNE O. LEE	MONTGOMERY, GARY N	M1138504	SC, FELONY SECTION 600 DIVISION AVE NE
602	10/26/2004 16:45	04147752	VIOLATING DRUG FREE ZONE YVONNE O. LEE	YOUNG, GUY	F0668204	SC, FELONY SECTION 600 DIVISION AVE NE
602	10/26/2004 17:45	04147777	UCSA DIST. COCAINE WENDY SHORT	DOWNING, WILLIAM	F0664904	SC, FELONY SECTION 1500 BLK OLIVE ST NE
602	10/26/2004 17:45	04147777	UCSA POSS HEROIN WENDY SHORT	MURPHY, MICHAEL A	M1125104	SC, FELONY SECTION 1500 OLIVE ST NE
602	10/26/2004 17:45	04147777	UCSA DIST. COCAINE WENDY L. SHORT	DOWNING, WILLIAM	F0664904	SC, FELONY SECTION 1500 BLK OLIVE ST NE
602	10/26/2004 17:45	04147777	UCSA POSS HEROIN WENDY L. SHORT	MURPHY, MICHAEL A	M1125104	SC, FELONY SECTION 1500 OLIVE ST NE

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602	10/27/2004 00:37	04147960	SEXUAL SOLICITATION DAVID S. JOHNSON	MOUSSEYANDI, RHONDA L	M1154404	SC, MISDEMEANOR SECTION 800 EASTERN AVE. NE.
602	10/27/2004 00:44	04147964	SEXUAL SOLICITATION JARED E. DWYER	TALBERT, SWAYSEN	M1154704	SC, MISDEMEANOR SECTION 900 BLK 57TH PL NE
602	10/27/2004 00:56	04146967	SEXUAL SOLICITATION ELIZABETH A. BARNES	EDWARDS, VANESSA D	M1124604	SC, MISDEMEANOR SECTION 800 BLK. EASTERN AVE. NE
602	10/27/2004 01:07	04147974	SEXUAL SOLICITATION ELIZABETH A. BARNES	THOMAS, SANDRA M	M1124804	SC, MISDEMEANOR SECTION 800 BLK. 52 ST. SE.
602	10/27/2004 01:40	04147984	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WADE, BEVERLY	M1124704	SC, MISDEMEANOR SECTION 500 BLK. EASTERN AVE. NE
602	10/27/2004 01:56	04147986	SEXUAL SOLICITATION	MYRICK, DEBORAH	M1129804	SC, MISDEMEANOR SECTION 600 BLK. EASTERN AVE. NE
602	10/27/2004 20:50	04148379	SIMPLE ASSAULT YOU J. LEE	WOODS, CRAIG	M1130704	SC, MISDEMEANOR SECTION 30 58TH STREET SE

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602	10/28/2004 00:50	04148453	UUA DORANN E. BANKS	HINES, JOSEPH	F0667804	SC, FELONY SECTION 5000 HUNT PL. NE.
602	10/28/2004 16:02	04148752	UCSA POSS HEROIN VASU B. MUTHYALA	MABRY, KERMIT L	M1136504	SC, MISDEMEANOR SECTION 5109 BURROUGHS AVE NE
602	10/28/2004 18:50	04148453	UUA DORANN E. BANKS	HINES, JOSEPH	F0667804	SC, FELONY SECTION 2800 BLK ALA AVE SE
602	10/29/2004 17:25	04149300	THREATS BODILY HARM DARIA J. ZANE	PERRY, RANSOM J	M1138904	SC, MISDEMEANOR SECTION 5300 N H BURROUGHS AVE N
602	10/29/2004 18:00	04149353	ARMED ROBBERY LAURA R. BACH	MORRIS, JAMES N	F0671904	SC, MAJOR CRIMES 5922 DIX STREET NE
602	10/29/2004 21:00	04149416	ADW MARISA J. DEMEO	WILLIAMS, DONALD	F0672404	SC, MISDEMEANOR SECTION 1515 KENILWORTH AVE NE
603	10/02/2004 01:00	04031550	UCSA POSS COCAINE MARISA J. DEMEO	DOYLE, DAVID	M1046804	SC, MISDEMEANOR SECTION MINNESOTA AVE @ F ST SE

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603	10/05/2004 23:35	04032019	UCSA POSS COCAINE JARED E. DWYER	ANDERSON, DERON D	M1046904	SC, MISDEMEANOR SECTION 34TH ST @ DUBOIS PL SE
603	10/06/2004 20:01	04138359	UCSA DIST. HEROIN RENATA K. COOPER	PRICE, JAMES G	F0625804	SC, FELONY SECTION 100 42ND ST N.E.
603	10/06/2004 20:01	04138359	UCSA DIST. HEROIN RENATA K. COOPER	WILLIAMS, IDELL M	F0625904	SC, FELONY SECTION 100 42ND ST N.E.
603	10/09/2004 00:10	04139408	PPW OTHERS MARISA J. DEMEO	MYLES, ANDRE A	M1072004	SC, MISDEMEANOR SECTION 4200 BROOKS ST. NE.
603	10/09/2004 14:33	04139653	UCSA DIST. COCAINE YVONNE O. LEE	MCDANIEL, GENEVA	F0632704	SC, FELONY SECTION 3600 BLAINE STREET NE
603	10/10/2004 03:44	04139951	DEST PROP OVER 200 RENATA K. COOPER	PARRISH, ANTONIO M	F0633104	SC, FELONY SECTION 3300 MINN. AVE. S.E.
603	10/12/2004 13:33	04032734	UCSA POSS COCAINE JARED E. DWYER	TURNER, ANTHONY	M1071604	SC, MISDEMEANOR SECTION 4519 BENNING ROAD NE

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603	10/12/2004 13:33	04032734	UCSA POSS MARIJUANA JARED E. DWYER	WILSON, JEROME L	M1071504	SC, MISDEMEANOR SECTION 4519 BENNING ROAD SE
603	10/14/2004 18:23	04142052	UCSA POSS MARIJUANA GEOFFREY CARTER	JONES-PRUE, AARON	M1079404	SC, MISDEMEANOR SECTION 3400 DIX STREET NE
603	10/16/2004 08:00	04247537	CRUELTY TO ANIMALS DENISE A. SIMMONDS	FORD, EDWARD M	M1082904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
603	10/16/2004 18:15	04143083	SIMPLE ASSAULT JARED E. DWYER	DAVIS, WILLIE E	M1086004	SC, MISDEMEANOR SECTION 100 BLOCK RIDGE ROAD SE.
603	10/19/2004 19:09	04144419	SEXUAL SOLICITATION MARISA J. DEMEO	THURMAN, FRANCINE	M1098704	SC, MISDEMEANOR SECTION 3500 BLK AMES ST NE
603	10/19/2004 19:27	04144434	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	HOWARD, NATHANIEL A	F0649404	SC, FELONY SECTION 3338 ELY PL SE
603	10/21/2004 17:05	04145318	SEXUAL SOLICITATION MARISA J. DEMEO	COMFORT, BEVERLY	M1103304	SC, MISDEMEANOR SECTION 3500 MINN AVE SE

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603	10/23/2004 12:40	04146236	ADW LOUIS RAMOS	DAVIS, LINDA N	F0659804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 415 37TH PL SE, APT. 101
603	10/25/2004 12:35	04033952	CONTEMPT MARISA J. DEMEO	BAILEY, FRANK L	M1121004	SC, MISDEMEANOR SECTION 1901 ANACOSTIA DRIVE SE
603	10/25/2004 16:30	04147223	SHOPLIFTING GEOFFREY CARTER	HEBRICK, SAUNDRA N	M1119904	SC, MISDEMEANOR SECTION 320 40TH ST NE
603	10/26/2004 19:10	04147832	SEXUAL SOLICITATION ELIZABETH A. BARNES	JONES, RAZINA D	M1123004	SC, MISDEMEANOR SECTION 3400 C ST SE
603	10/27/2004 14:25	04146805	BURGLARY I WILLIAM K. FRENTZEN	DORSEY, SYLVIA L	F0667604	SC, GRAND JURY/INTAKE SECTION 100 42ND ST NE
603	10/31/2004 05:00	04150118	SIMPLE ASSAULT GEOFFREY CARTER	WILLIAMS, CLIFTON W	M1140904	SC, MISDEMEANOR SECTION 4820 MINN AVE NE
604	10/06/2004 12:17	04103121	ADW GUN WILLIAM K. FRENTZEN	HENDERSON, DONALD G	F0628304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

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604	10/06/2004 20:05	04138360	UCSA POSS HEROIN GEOFFREY CARTER	LEWIS, CHARLES V	M1050004	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
604	10/07/2004 18:30	04138776	UCSA P W/I D MARIJUANA MARISA J. DEMEO	SALMOND, LONNIE	M1101104	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	10/08/2004 01:00	04138947	UCSA POSS COCAINE MARISA J. DEMEO	HARGROVE, MICHELLE A	M1056404	SC, MISDEMEANOR SECTION 3935 MINN. AVE. NE.
604	10/08/2004 01:30	04138947	UCSA POSS COCAINE MARISA J. DEMEO	JONES, THOMAS D	M1059404	SC, MISDEMEANOR SECTION 3935 MINN. AVE. NE.
604	10/08/2004 08:13	04139105	DEST PROP OVER 200 YVONNE O. LEE	BROWN, ANTHONY R	F0629904	SC, FELONY SECTION 900 EASTERN AV NE
604	10/08/2004 08:13	04139105	ESCAPE FROM INSTITUTION YVONNE O. LEE	BROWN, ANTHONY R	F0629304	SC, FELONY SECTION 900 EASTERN AV NE
604	10/15/2004 06:30	04115839	AGGRAVATED ASSAULT ELLEN L. CHUBIN	WHEELER, DILANTE A	F0641404	SC, MAJOR CRIMES 384 37TH PL SE, APT. 201

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604	10/16/2004 11:25	04142865	UCSA DIST. HEROIN ANGELA D. HART-EDWARDS	BOWMAN, CHARLES	F0646304	SC, FELONY SECTION 5500 BLK CENTRAL AVE SE
604	10/16/2004 11:25	04142865	UCSA POSS HEROIN ANGELA D. HART-EDWARDS	OSBORNE, PATRICIA A	M1087504	SC, FELONY SECTION 5581 CENTRAL AVE SE
604	10/16/2004 11:25		UCSA DIST. HEROIN ROZELLA A. OLIVER	WOMACK, JIMMIE L	F0646004	SC, FELONY SECTION SOUTHERN AVE & B ST SE
604	10/16/2004 22:10	04143136	BURGLARY II DARRYL BLANE BROOKS	SUTTON, SINATRA	F0645604	SC, FELONY SECTION 4221 EAST CAPITAL ST. SE, APT. 40
604	10/19/2004 10:30	04144162	UCSA POSS COCAINE JARED E. DWYER	JOHNSON, KEVIN M	M1093804	SC, MISDEMEANOR SECTION 2800 BLK ALABAMA AVE NE
604	10/24/2004 23:30	04146909	ADW KNIFE WILLIAM K. FRENTZEN	BUTLER, ALLAEN W	F0660104	SC, GRAND JURY/INTAKE SECTION 4410 G ST SE, APT. 32
604	10/24/2004 23:30	04146909	SIMPLE ASSAULT WILLIAM K. FRENTZEN	TERRELL, TAMEKA L	M1115904	SC, MISDEMEANOR SECTION 4410 G ST SE, APT. 32

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604	10/25/2004 19:00	04146789	SIMPLE ASSAULT GEOFFREY CARTER	COLEMAN, APRIL L	M1170504	SC, MISDEMEANOR SECTION 44 53RD ST SE
604	10/27/2004 17:05	04148284	UUA	LIMES, DLONTE M	F0666304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 48TH ST & NASH ST SE
604	10/31/2004 03:00	04150077	DEST OF PROPERTY GEOFFREY CARTER	CANNON, LEO C	M1141004	SC, MISDEMEANOR SECTION 1159 46 PL. SE.
605	10/01/2004 19:20	04136066	SIMPLE ASSAULT JARED E. DWYER	BROWN, THOMAS S	M1038104	SC, MISDEMEANOR SECTION 1406 GOODHOPE RD SE
605	10/02/2004 04:10	04031562	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	PERRY, SHAWN A	F0562604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 15TH PL @ BRUCE PL SE
605	10/04/2004 23:10	04137487	UUA ROZELLA A. OLIVER	WORTHY, ENO	F0621004	SC, FELONY SECTION 2400 MINNESOTA AVE. SE.
605	10/05/2004 15:58	04137802	SIMPLE ASSAULT DAVID S. JOHNSON	DAVIS, KAREN D	M1046004	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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605	10/05/2004 19:08	04031997	CONTEMPT	PENDERGRASS, REGINALD D	M1046604	SC, MISDEMEANOR SECTION 2300 PENN AVE SE
605	10/06/2004 03:05	04138022	UCSA P W/I D MARIJUANA MARISA J. DEMEO	PUGH, MARCUS D	M1048904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1570 41ST ST SE
605	10/09/2004 18:30	04139761	UCSA POSS MARIJUANA DAVID S. JOHNSON	PURNELL, ANTHONY R	M1079504	SC, MISDEMEANOR SECTION ALABAMA AND MASSACHUSSET
605	10/12/2004 22:00	04141208	ADW RYAN A. MORRISON	WILLIAMS, PHILLIPPA P	F0636104	SC, MISDEMEANOR SECTION 1316 T ST SE, APT. 1
605	10/16/2004 15:00	04142946	CARRYING PISTOL W/O LICENSE B. PATRICK COSTELLO	ALLEN, REGINALD L	M1088804	SC, MISDEMEANOR SECTION 4366 SOUTHERN AVE SE
605	10/16/2004 16:02	04142965	UCSA POSS MARIJUANA JARED E. DWYER	WILLIAMS, DIANE	M1090704	SC, MISDEMEANOR SECTION 1717 S ST SE
605	10/17/2004 16:26	04033246	UCSA POSS MARIJUANA JARED E. DWYER	WARNER, EUGENE D	M1133004	SC, MISDEMEANOR SECTION 2600 BLOCK NAYLOR RD SE

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605	10/25/2004 16:30	04033973	POS. F/A DURING VIO/DAG OFF WENDY SHORT	CLIFTON, AARON L	F0662604	SC, FELONY SECTION MINN AVE @ GOODHOPE ROAD
605	10/25/2004 16:30	04033973	POS. F/A DURING VIO/DAG OFF WENDY L. SHORT	CLIFTON, AARON L	F0662604	SC, FELONY SECTION MINN AVE @ GOODHOPE ROAD
605	10/27/2004 15:50	04034150	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	PRAY, CHERYL V	M1128304	SC, MISDEMEANOR SECTION 1720 R STREET SE
606	10/07/2004 16:06	04032218	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEPHEN W. RIDDELL	BROWN, TONY R	F0628204	SC, FELONY SECTION 2500 BLOCK OF GOOD HOPE
606	10/08/2004 14:50	04139163	UCSA POSS MARIJUANA GEOFFREY CARTER	GREENE, MICHAEL	M1060904	SC, MISDEMEANOR SECTION 2845 ALABAMA AVE SE
606	10/21/2004 08:05		SIMPLE ASSAULT YOU J. LEE	STRADFORD, ANDREA Y	M1102704	SC, MISDEMEANOR SECTION 100 42ND ST N.E., APT. 401
606	10/22/2004 09:50	04145633	UCSA POSS MARIJUANA GEOFFREY CARTER	SIDBERY, REGINALD	M1127604	SC, MISDEMEANOR SECTION 2801 ALABAMA AVE SE

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606	10/22/2004 19:35	04145889	FUGITIVE FROM JUSTICE	STEPHENSON, ADRIAN J	F0659204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 GOOD HOPE RD SE
606	10/28/2004 22:40	04148945	ILLEGAL DUMPING GEOFFREY CARTER	ROBERTS, ANTHONY D	M1132304	SC, MISDEMEANOR SECTION 3011 PARK DRIVE SE.
606	10/30/2004 23:05	04149968	UCSA P W/I D HEROIN	HARRISON, SYLVESTER	F0675204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2845 ALABAMA AVE. S.E.
607	10/09/2004 15:00	04139667	SEXUAL SOLICITATION ELIZABETH A. BARNS	DAVIS, GWEN M	M1064604	SC, MISDEMEANOR SECTION 1200 BLK OF S ST SE
607	10/09/2004 15:00	04139667	SEXUAL SOLICITATION ELIZABETH A. BARNS	TURNER, SEAN M	M1113604	SC, MISDEMEANOR SECTION 1200 BLK OF S ST SE
607	10/13/2004 14:45	04141479	UCSA POSS MARIJUANA JARED E. DWYER	SMITH, JIMMY L	M1092504	SC, MISDEMEANOR SECTION 2701 PENN AVE S.E.
607	10/13/2004 15:15	04141486	CONTEMPT (FELONY) ANGELA D. HART- EDWARDS	KORNEGAY, ROOSEVELT	F0637904	SC, FELONY SECTION 2701 PENN AVE S.E.

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607	10/18/2004 18:30	04143897	THEFT 2ND DEGREE	MARTIN, ADRIAN M	M1090004	SC, MISDEMEANOR SECTION 2305 PENN AVE SE
607	10/20/2004 02:55	04144560	DEST PROP OVER 200	WOOD, LATASHIA	F0650704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2330 GOODHOPE RD SE
607	10/21/2004 16:00	04147152	ILLEGAL DUMPING MARISA J. DEMEO	RICKERT, ERIC S	M1121804	SC, MISDEMEANOR SECTION 1200 S ST SE
607	10/22/2004 09:00	04145613	UUA ANGELA D. HART-EDWARDS	FEARS, TRAVIS X	F0657304	SC, FELONY SECTION 1400 BLK MINNSOTA AVE SE
607	10/22/2004 09:10	04145613	UUA ANGELA D. HART-EDWARDS	PRYOR, ERIC N	F0657404	SC, FELONY SECTION 1400 MINNESOTA AVE SE
607	10/25/2004 15:20	04147221	SIMPLE ASSAULT GEOFFREY CARTER	BALLINGER, JEANETTA L	M1123404	SC, MISDEMEANOR SECTION 1406 GOOD HOPE RD SE
607	10/28/2004 16:00	04148557	ROBBERY LOUIS RAMOS	INGRAM, DION A	F0669804	SC, GRAND JURY/INTAKE SECTION 1700 22ND ST SE

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609	10/04/2004 17:23	04137325	UCSA P W/I D COCAINE YVONNE O. LEE	BYRAMS, JAMES V	F0620704	SC, FELONY SECTION 1626 17TH ST SE
609	10/05/2004 19:56	04133964	CARJACKING W/ARMED ELLEN L. CHUBIN	WALKER, HAROLD J	F0623404	SC, MAJOR CRIMES 100 42ND STREET NE
609	10/22/2004 19:05	04145898	CARRY PISTOL W/O LIC- GUN FREE ZONE WENDY SHORT	COFFEY, ANTON	F0658804	SC, FELONY SECTION 1601 16TH ST SE
609	10/22/2004 19:05	04145898	CARRY PISTOL W/O LIC- GUN FREE ZONE WENDY L. SHORT	COFFEY, ANTON	F0658804	SC, FELONY SECTION 1601 16TH ST SE
609	10/28/2004 23:15	04148961	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VINCENT W. CAPUTY	FENNELL, MARVIN L	F0671104	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 1300 BLK T ST SE